

RECEIVED

2005 OCT 27 PM 2:40

Council/Agency Meeting Held: _____		CITY CLERK CITY OF HUNTINGTON BEACH
Deferred/Continued to: _____		
<input type="checkbox"/> Approved	<input type="checkbox"/> Conditionally Approved	<input type="checkbox"/> Denied
City Clerk's Signature		
Council Meeting Date:	11/7/2005	Department ID Number: ED 05-32

## CITY OF HUNTINGTON BEACH REQUEST FOR CITY COUNCIL ACTION

**SUBMITTED TO:** HONORABLE MAYOR AND CITY COUNCIL MEMBERS

**SUBMITTED BY:** CITY COUNCIL MEMBER GIL COERPER AND CITY COUNCIL MEMBER CATHY GREEN, LIASIONS TO THE CITIZEN PARTICIPATION ADVISORY BOARD

**PREPARED BY:** STANLEY SMALEWITZ, ECONOMIC DEVELOPMENT DIRECTOR

**SUBJECT:** Approve the Appointment of Members to the Citizen Participation Advisory Board

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

**Statement of Issue:** The Citizen Participation Advisory Board (CPAB) may have up to 15 members. There are currently two vacancies and one first-term expiration on the board. City Council is asked to approve the appointments of two new members and the reappointment of one member whose first term has expired and who wishes to serve a second term on the board.

**Funding Source:** Not applicable.

**Recommended Action:** Motion to:

1. Approve the appointment of Rick Campbell and Richard Lara to the Citizen Participation Advisory Board (CPAB) for one term (four years), ending September 30, 2009, as recommended by City Council Members Coerper and Green.
2. Approve the reappointment of Linda Couey for a second term (four years), ending September 30, 2009, as recommended by City Council Members Coerper and Green.

**Alternative Action(s):** Do not fill the vacancies and keep the CPAB at a membership of less than 15 members.

E-15

## REQUEST FOR ACTION

MEETING DATE: 11/7/2005

DEPARTMENT ID NUMBER: ED 05-32

**Analysis:** The Citizen Participation Advisory Board (CPAB) is the recommending body for the Community Development Block Grant program. There are currently two vacancies on the board, and one current member whose first term is expired.

A recruitment notice to fill the vacancies was published and posted beginning in June 2005. The opportunity was also promoted through the City Administrator's Weekly Report and the Public Information Office, including HBTv-3. Six applications were received.

Council Member Gil Coerper and Council Member Cathy Green, City Council liaisons to CPAB, reviewed the applications and conducted interviews. They recommend appointing the following individuals for one term (four years), ending September 30, 2009:

- Rick Campbell, Business Consultant
- Richard Lara, Philosophy Instructor

Council Members Coerper and Green also recommend approval of the reappointment of Linda Couey for a second term (four years), ending September 30, 2009.

Attachment 1 presents a proposed membership roster of the Citizen Participation Advisory Board, including new appointees and reappointee, for approval.

**Environmental Status:** Not applicable.

### **Attachment(s):**

City Clerk's Page Number	No.	Description
	1.	Proposed CPAB Membership Roster

E-15.2

**Proposed CPAB Membership Roster**

**ATTACHMENT 1**

E-15.3

<p align="center"><b>Citizen Participation Advisory Board Proposed Membership Roster</b></p>
--

Patrick Burns	Current Member
Diane Campbell	Current Member
Jackie Canigiani	Current Member
<b>Linda Couey</b>	<b>Current Member - Recommended for Reappointment</b>
Angela Dahman	Current Member
Steve Garcia	Current Member
Jim Hayden	Current Member
Patricia Jacobs-Pilette	Current Member
J. Michael Johnson	Current Member
Gerald Lipson	Current Member
Michael Moncrief	Current Member
Jim Moreno	Current Member
Charles Tyler	Current Member
<b>Rick Campbell</b>	<b>Recommended for Appointment</b>
<b>Richard Lara</b>	<b>Recommended for Appointment</b>

E-15.4